



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
November 17, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 17th day of November, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

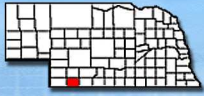
Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of November 17th, 2014 agenda; 2. Approval of the November 3rd, 2014 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Extension Educator Nancy Frecks joined the meeting and advised as to financial changes relating to the restructuring of Southwest Four Extension Unit to Southwest Three Extension Unit specifically relating to reimbursable expenses.

Member Nichols moved to approve the following claims. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$40,571.45
AFLAC, suppl. ins. -----	\$ 988.86
Ameritas Life Ins. Corp., vision ins. -----	\$ 202.88
BC & BS, health ins. -----	\$20,830.75
BC & BS, dental ins. -----	\$ 1,018.76
CNA Surety, officials bonds -----	\$ 941.65
Clerk Dist. Ct., adv. costs -----	\$ 35.00
Colonial Life & Accident Co., suppl. ins. -----	\$ 495.33
Community Hospital, blood tests/inmate care -----	\$ 3,845.00
General Election Poll Workers/Canvass Board/Reso. Board -----	\$ 2,332.88
Diebold, Inc., vault service contract -----	\$ 486.00
Eisenhart & Farquhar, court appt. counsel -----	\$ 1,087.52
Farmers Coop, supply/fuel -----	\$ 1,403.20
Farmers State Bank, FICA/OASI/Fed. -----	\$12,737.58
Irene Felker, mileage -----	\$ 80.08
Goodwin Siegfried, court appt. counsel -----	\$ 550.00
William Hagemann, fuel -----	\$ 65.17
Hitchcock Co. Court, court costs -----	\$ 283.00
K-C Motor & Electric, grounds light repair -----	\$ 6,550.00
Linda Kerchal, mileage -----	\$ 23.52



Hitchcock County Board Minutes



LaRue Dist., supply -----	\$ 321.46
Madison National Life, life ins -----	\$ 94.58
Mailfinance, postage meter lease -----	\$ 225.00
Scott McDonald, mileage -----	\$ 249.76
Messersmith Water Treatment, supply -----	\$ 21.00
Mid-American Benefits, admin. fee/deductible funding -----	\$ 5,150.00
MIPS, data process. -----	\$ 1,054.88
Moorhous, Inc., repair -----	\$ 19.86
NE Dept. Rev., state tax -----	\$ 1,517.80
New York Life, life ins. -----	\$ 75.00
Red Willow Co. Sheriff, service fees -----	\$ 18.50
Retirement Plans Division Ameritas, retirement -----	\$ 6,692.29
Samway Floor Covering & Furniture, carpet/installation -----	\$ 1,304.33
Schmick's Market, supply -----	\$ 1,456.07
Scoop Media, publications -----	\$ 1,349.16
T&J Repair, supply -----	\$ 3.50
Trails West Texaco, supply/fuel -----	\$ 314.32
Trenton Rescue Squad, inmate transport -----	\$ 521.00
USave Pharmacy, inmate prescriptions -----	\$ 62.57
Village of Trenton, utility -----	\$ 1,510.46
Ron Wertz, mileage -----	\$ 208.88
Wireless Inet, service -----	\$ 84.45

ROAD FUND:

Road Fund Payroll -----	\$ 5,755.13
Ameritas Life Ins. Corp., vision ins. -----	\$ 41.76
AFLAC, suppl. ins. -----	\$ 511.93
BC & BS, dental ins. -----	\$ 217.01
BC & BS, health ins. -----	\$ 6,274.45
C&K Dist., supply -----	\$ 23.96
Central Supply & Rubber Co., same -----	\$ 3,411.25
Colonial Life & Accident Co., suppl. ins. -----	\$ 36.32
Phillip Dixon, hwy. supt. contract/regist. -----	\$ 785.00
Farmers Coop, supply/fuel -----	\$ 476.75
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,614.87
J.A. Automotive, repair -----	\$ 100.00
Lakeside Sand & Gravel, gravel -----	\$ 937.58
League Builders, supply -----	\$ 61.48
Madison National Life, life ins. -----	\$ 22.79
Mentzer Oil Co., fuel -----	\$10,435.20
Mid American Benefits, admin. fee -----	\$ 37.50
NE Dept. Rev., state tax -----	\$ 157.29
Plains Equipment Group, repair -----	\$ 85.26
R&W Repair, supply/fuel -----	\$ 211.65
Retirement Plans Division Ameritas, retirement -----	\$ 1,023.06
Richards Gravel Pit, gravel -----	\$ 6,137.00
Schamel's Auto Supply, repair -----	\$ 431.25
Stratton Auto Parts, same -----	\$ 225.47
Village of Culbertson, utility -----	\$ 32.18



Hitchcock County Board Minutes



Village of Trenton, same ----- \$ 114.49

Member McDonald moved to approve the claim of RW Welding in the Road Fund in the amount of \$90.00 for iron. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Nichols. Member Wertz abstained. Motion carried.

Member Wertz moved to approve the claim of Scott's Sinclair in the Road Fund in the amount of \$168.10 for fuel. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and Wertz. Member McDonald abstained. Motion carried.

Rick Willis, Community Liaison with Congressman Adrian Smith's office met with the board. Discussion held on issues facing the 3rd Congressional District.

Myra Stoney with Southwest Nebraska Public Health Department gave the agency's annual update. Mrs. Stoney provided a listing of programs and services provided to residents of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Perkins and Red Willow Counties. Further, Mrs. Stoney advised as discounted and free adult vaccines, lab services, and respite services. Attorney Garner joined the meeting and discussion was held on the proposed amended interlocal agreement.

The Public Hearing on the One and Six Year Road Plan was opened at 10:00 a.m. this date. Highway Superintendent Philip Dixon was present. Various road and bridge projects relating to said road plan were discussed.

Member Nichols moved to close the public hearing at 10:15 a.m. The motion was seconded by McDonald and the following member voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Member McDonald offered Resolution #14-29 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, McDonald and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #14-29

RESOLUTION OF ADOPTION

BE IT RESOLVED by the Hitchcock County Board of Commissioners, Hitchcock County, Nebraska that the attached One and Six Year Street Improvement Programs are hereby adopted by said Board. The said Board attests that a Notice of Public Hearing was posted in the following three public places: Hitchcock County Courthouse, Trenton, Nebraska

U.S. Post Office, Trenton, Nebraska
Trails West Texaco, Trenton, Nebraska

Date: November 17th, 2014

Scott McDonald, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

VOTING FOR THE MOTION: Wertz, McDonald and Nichols



Hitchcock County Board Minutes



VOTING AGAINST THE MOTION: None

ABSTAINING: None ABSENT: None

Attorney Garner advised as to the Contract Addendum offered by Pritchard and Abbott, Inc. for mineral appraisal services.

Member Wertz moved to direct Chair to execute the Pritchard and Abbott, Inc. Contract Addendum for mineral appraisal services. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to solicit bids for a new 2015 model year pickup for the Sheriff's Department. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Weed Superintendent Bill Hagemann joined the meeting and updated the board on activities within his department.

Board noted under Action Item #6, "Petition for Road Closing" no petition had been received for consideration.

Board continued work on the employee handbook.

Rick Broshers and Ron Aufrecht with Nebraska Machinery met with the board and machine inspection reports were reviewed.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, December 1st, 2014 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk